

CASE SUMMARY

ORIGINAL

Case Number 08- **08-00791**

Defendant Number _____

U.S.A. v. Patrick Wayne Simonton

☒ Indictment ☒ Information

Year of Birth 1985

Investigative Agency (FBI, DEA, etc.) FBI

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A"

OFFENSE/VENUE

a. Offense charged as a: ☐ Petty Offense
☐ Misdemeanor ☐ Minor Offense ☒ Felony

b. Date of Offense: _____

c. County in which first offense occurred:

Los Angeles

d. The crimes charged are alleged to have been committed in:
CHECK ALL THAT APPLY

- ☒ Los Angeles ☐ Ventura
☐ Orange ☐ Santa Barbara
☐ Riverside ☐ San Luis Obispo
☐ San Bernardino ☐ Other _____

Citation of offense: 18 U.S.C. 2252A(a)(2)(A)

RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by different judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** _____

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: 6-19-08

Case Number: 8-1447M

Charging: 18 USC 2251

The Complaint: ☒ is still pending

☐ was dismissed on: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?
☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?
☐ Yes* ☒ No

***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

SUPERSEDING INDICTMENT/INFORMATION

This is the _____ superseding charge, i.e. 1st, 2nd.
The superseding case was previously filed on:

N/A

Case Number: N/A

The superseded case:

☐ is still pending before Judge/Magistrate Judge

N/A

☐ was previously dismissed on: N/A

Are there 8 or more defendants in the superseding case?
☐ Yes* ☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?
☐ Yes* ☒ No

Was a Notice of Complex Case filed on the Indictment of Information?
☐ Yes ☒ No

***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Is an interpreter required: ☐ Yes ☒ No
IF YES, list language and/or dialect: _____

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

OTHER

☒ Male ☐ Female
☒ U.S. Citizen ☐ Alien
 Alien Name(s): _____

This defendant is charged in: ☒ All counts

☐ Only counts: _____

☐ This defendant is designated as "High Risk" per
18 U.S.C. 3146(a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per
18 U.S.C. 3166(b)(7).

Is defendant a juvenile: ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☐ No

The area of substantive law that will be involved in this case
includes:

☐ financial institution fraud ☐ public corruption
☐ government fraud ☐ tax offenses
☐ environmental issues ☐ mail/wire fraud
☒ Other: crimes against children

CUSTODY STATUSDefendant is NOT in custody:

- a. Date and time of arrest on complaint: _____
 b. Posted bond at complaint level on: _____
 In the amount of \$ _____
 c. PSA supervision? ☐ Yes ☐ No
 d. Is a Fugitive? ☐ Yes ☐ No
 e. Is on bail or release from another district: _____
 f. ☐ Has not been arrested but will be notified by summons to
 appear.
 g. Warrant requested: ☒ Yes ☐ No

Defendant is IN custody:

- a. Place of incarceration: ☐ State: ☒ Federal
 b. Name of Institution: MDC
 c. If Federal: U.S. Marshal's Registration Number: _____
 d. ☒ Solely on this charge. Date and time of arrest:
 6-19-08
 e. On another conviction: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal ☐ Writ of Issue
 f. Awaiting trial on other charges: ☐ Yes ☐ No
 IF YES ☐ State ☐ Federal AND
 Name of Court: _____

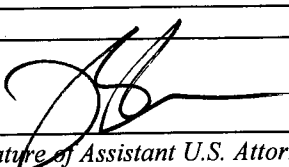
Date transferred to federal custody: _____

This person/proceeding is transferred from another district
pursuant to F.R.CrP. _____ 20 _____ 21 _____ 400

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: _____

Date: July 8, 2008



Signature of Assistant U.S. Attorney

JOEY L. BLANCH

Print Name